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11/2/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PHOENIX MARKETING & RESEARCH, INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

STEVEN BELLISSIMO

Name of Person

PHOENIX MARKETING & RESEARCH, INC.

Firm/Company

481 JOHNSON AVE SUITE B

Address

BOHEMIA, N.Y. 11716

City/State and Zip code

STEVEB@PHOENIXMARKETING.BIZ

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEVE BELLISSIMO

Name of Person

at

(631) 585 6825 x 12

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2012

STEVEN BELLISSIMO
481 JOHNSON AVENUE
SUITE B
BOHEMIA, NY 11716

SUBJECT: PHOENIX MARKETING & RESEARCH, INC.
Ref. Number: W12000054968

We have received your document for PHOENIX MARKETING & RESEARCH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

Please list the street address of each officer/director.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 412A00026350

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. PHOENIX MARKETING & RESEARCH, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

PMR, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK 3. 11-2666331
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6-83 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 11-1-12
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 481 JOHNSON AVE SUITE B. BOHEMIA, N.Y.
(Principal office address)

SAME

11716

(Current mailing address)

8. PROMOTIONAL EVENTS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: PETER TWIDDY

Office Address: 2938 POPLAR STREET

NAPLES

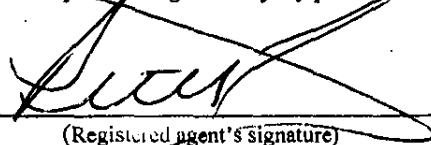
(City)

34112

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: STEVEN BELLISSIMO

Address: 74 WOODLAND RD.

MILLER PLACE, N.Y. 11764

Vice President: WILLIAM BENNETT

Address: 6 PRINCE VALIANT CT

NESCONSETT, N.Y. 11767

Secretary: WILLIAM BENNETT

Address: _____

Treasurer: STEVEN BELLISSIMO

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that the information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 155, F.S.

14. STEVEN BELLISSIMO PRESIDENT

(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of PHOENIX MARKETING & RESEARCH INC. was filed on 06/24/1983, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Biennial Statement was filed 07/11/1995.

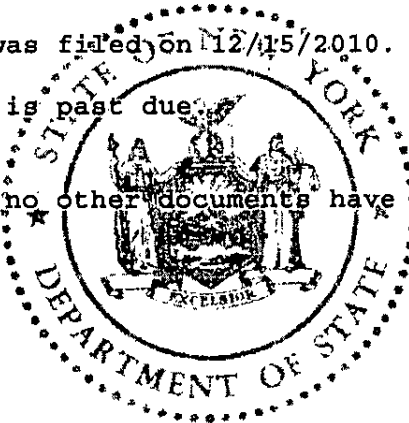
A Biennial Statement was filed 10/29/2008.

A Biennial Statement was filed 06/01/2009.

Certificate of Change was filed on 12/15/2010.

The Biennial Statement is past due.

I further certify that no other documents have been filed by such corporation.



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WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 11th day of October two
thousand and twelve.

First Deputy Secretary of State